



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X00Q4TE3

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*Company Name:* **PIC FYFIELD LIMITED**

*Company Number:* **00019739**

*Date of this return:* **01/12/2011**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BELVEDERE HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **FARRELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR KARIM**

*Surname:* **BITAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/02/1965**

*Nationality:* **USA**

*Occupation:* **CEO**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR DENIS**

*Surname:*                **NOONAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JOHN GRAHAM**

*Surname:*                      **WORBY**

*Former names:*

*Service Address:*            **BELVEDERE HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>292269199</b>
		<i>Aggregate nominal value</i>	<b>29226919.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER ORDINARY SHARE. ISSUED SHARE CAPITAL IS 292,269,199.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>292269199</b>
		<i>Total aggregate nominal value</i>	<b>29226919.9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**292269199 shares transferred on 2011-03-18**

*Name:* **SYGEN LIMITED (JERSEY)**

*Shareholding 2* : **292269199 ORDINARY shares held as at the date of this return**

*Name:* **GENUS INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.